

HUALAPAI TRIBAL COUNCIL
REGULAR COUNCIL MEETING
Friday, October 9, 2020 at 8:01 am

Roll call:

Damon R. Clarke, Chairman
Shelton "Scott" Crozier, Vice Chairman
Blake Watahomigie
Howard Whatoname
Jolene Marshall
Jonell Tapija
Stewart Crozier
Earlene Havatone
Richard Powskey

Due to the meeting not opened to the public,
please email your comments and questions
regarding items on this agenda to:

tribalcouncil@hualapai-nsn.gov

1. Prayer
2. Announcement of quorum
3. Meeting called to order
4. Approval of agenda

A G E N D A

1. Policy Arizona –John MacDonald & Hualapai Gaming –Charlene Jackson
 - Verbal Update
2. Hualapai Enrollment –Cody Susanyatame
 - Hualapai Tribal Member Stats
 - Tribal Membership -2
3. Hualapai Planning Department –Kevin Davidson
 - Discussion possible action on J. Tapija Home Site Lease Extension Request
 - Reappointment Consideration to TERC
 - Possible Reappointment to HTUA
 - Discussion on Grant Funded RV Park Feasibility Study
4. Hualapai Department of Natural Resources
 - Tribal Forestry Department –Melvin Hunter Jr.
 - Fuel's Specialist Position Resolution Consideration
 - Hualapai Forest Prescribed Programmatic Burn Plan Resolution Consideration
 - Woodland Proposal
5. Hualapai Head Start –April Keller
 - Monthly Update
6. Water Right Issues
 - Contract(s) Renewal Consideration: E.L. Montgomery & DOWL
7. Discussion/Consideration of Community Holiday Activities
8. Chairman's Report
 - Consideration of Incentive Pay for Grant Funded Positions
9. Vice Chairman's Report
10. Councilmember Reports
11. Approval of minutes

Tribal Member Comments:

Tribal members who wish to speak have been allowed by the acknowledgement of the Chairperson.
We are concerned with the comments made in the past that may have been inappropriate or caused ill feelings; this will no longer be allowed. The Tribal Council will no longer hear comments on court issues, HR issues, and/or any other confidential matters.
The intent of Tribal Member Comments is to provide an opportunity for enrolled tribal members to respectfully address the Tribal Council with your concerns and comments. Please focus your comments on the issues, rather than personal attacks to uphold Hualapai values and respect for each other

*****DUE TO CDC GUIDELINES, TRIBAL COUNCIL MEETING WILL BE CLOSED TO THE PUBLIC, TO PRACTICE SOCIAL DISTANCING AND TO MINIMIZE CROWDS. ***TRIBAL COUNCIL MAY VOTE TO GO INTO EXECUTIVE SESSION, WHICH WILL NOT BE OPEN TO THE PUBLIC.*****